

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

APRIL 1, 2013
6 P.M.

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Amy Dalrymple

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

- II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
- A. Minutes from the March 11, 2013 joint committee meeting (pages 1-3)
 - B. Minutes from the March 15, 2013 budget kickoff work session (pages 4-7)
 - C. Minutes from the March 18, 2013 regular meeting (pages 8-15)
 - D. Language Access Plan for Lee County CDBG Project (pages 16-26)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Consider Resolution opposing SB 127 to move Lee County into a new economic region – John Crumpton (pages 27-29)
- B. Consider Economic Incentives Guidelines Draft – John Crumpton (pages 30-47)

V. NEW BUSINESS

- A. Consider renewal of Gymnastics Lease Agreement – John Payne (pages 48-52)
- B. Budget Amendment # 04/01/13/13 - Lisa Minter (pages 53-54)
- C. Consider acceptance of State revenue for Healthy Communities (Health Promotion) program in the Health Department – Terrell Jones (pages 55-62)
- D. Consider acceptance of State revenue for Environmental Health – Terrell Jones (pages 63-68)
- E. Consider Resolution addressing FY 2012-13 revenue shortfalls – John Crumpton (pages 69-70)
- F. Report from March 1st Summit Growth Work Session – John Crumpton (pages 71-145)

VI. MANAGER'S REPORT

VII. COMMISSIONERS' COMMENTS

ADJOURN